

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v.-

ROBERT MENENDEZ,
Wael Hana,
a/k/a "Will Hana,"
and FRED DAIBES,

Defendants.

S4 23 Cr. 490 (SHS)

VERDICT SHEET

VERDICT SHEET

Please indicate your verdict with a check mark (✓).

COUNT ONE:

Conspiracy to Commit Bribery

ROBERT MENENDEZ:

Guilty ☒

Not Guilty ☐

Wael Hana:

Guilty ☒

Not Guilty ☐

FRED DAIBES:

Guilty ☒

Not Guilty ☐

If, and only if, you have found FRED DAIBES guilty of Count One, indicate whether he was released on an appearance bond at the time of the offense:

Released on Bond ☒

Not Released on Bond ☐

COUNT TWO:

Conspiracy to Commit Honest Services Wire Fraud

ROBERT MENENDEZ:

Guilty ☒

Not Guilty ☐

Wael Hana:

Guilty ☒

Not Guilty ☐

FRED DAIBES:

Guilty ☒

Not Guilty ☐

If, and only if, you have found FRED DAIBES guilty of Count Two, indicate whether he was released on an appearance bond at the time of the offense:

Released on Bond ☒

Not Released on Bond ☐

COUNT THREE:

Conspiracy to Commit Extortion Under Color of Official Right

ROBERT MENENDEZ:

Guilty ☒

Not Guilty ☐

COUNT FOUR:

Conspiracy to Commit Obstruction of Justice

ROBERT MENENDEZ:

Guilty ☒

Not Guilty ☐

FRED DAIBES:

Guilty ☒

Not Guilty ☐

COUNT FIVE:

Bribery – Actions to Benefit Wael Hana and Egypt

ROBERT MENENDEZ:

Guilty ☒

Not Guilty ☐

COUNT SIX:

Bribery – Actions to Benefit Wael Hana and Egypt

Wael HANA:

Guilty ☒

Not Guilty ☐

FRED DAIBES:

Guilty ☒

Not Guilty ☐

If, and only if, you have found FRED DAIBES guilty of Count Six, indicate whether he was released on an appearance bond at the time of the offense:

Released on Bond ☒

Not Released on Bond ☐

COUNT SEVEN:

Honest Services Wire Fraud - Actions to Benefit Wael Hana and Egypt

ROBERT MENENDEZ:

Guilty ☒

Not Guilty ☐

Wael HANA:

Guilty ☒

Not Guilty ☐

FRED DAIBES:

Guilty ☒

Not Guilty ☐

If, and only if, you have found FRED DAIBES guilty of Count Seven, indicate whether he was released on an appearance bond at the time of the offense:

Released on Bond ☒

Not Released on Bond ☐

COUNT EIGHT:

Extortion Under Color of Official Right – Actions to Benefit Wael Hana and Egypt

ROBERT MENENDEZ: Guilty ☒ Not Guilty ☐

COUNT NINE:

Honest Services Wire Fraud - Actions to Benefit Jose Uribe and Uribe's Associates

ROBERT MENENDEZ: Guilty ☒ Not Guilty ☐

Wael HANA: Guilty ☒ Not Guilty ☐

COUNT TEN:

Extortion Under Color of Official Right – Actions to Benefit Jose Uribe and Uribe's Associates

ROBERT MENENDEZ: Guilty ☒ Not Guilty ☐

COUNT ELEVEN:

Bribery – Actions to Benefit Fred Daibes and Qatar

ROBERT MENENDEZ: Guilty ☒ Not Guilty ☐

COUNT TWELVE:

Bribery – Actions to Benefit Fred Daibes and Qatar

FRED DAIBES: Guilty ☒ Not Guilty ☐

If, and only if, you have found FRED DAIBES guilty of Count Twelve, indicate whether he was released on an appearance bond at the time of the offense:

Released on Bond ☒ Not Released on Bond ☐

COUNT THIRTEEN:

Honest Services Wire Fraud – Actions to Benefit Fred Daibes and Qatar

ROBERT MENENDEZ: Guilty ☒ Not Guilty ☐

FRED DAIBES: Guilty ☒ Not Guilty ☐

If, and only if, you have found FRED DAIBES guilty of Count Thirteen, indicate whether he was released on an appearance bond at the time of the offense:

Released on Bond ☒ Not Released on Bond ☐

COUNT FOURTEEN: **Extortion Under Color of Official Right – Actions to Benefit Fred Daibes and Qatar**

ROBERT MENENDEZ: Guilty ✓ Not Guilty _____

COUNT FIFTEEN: **Conspiracy For a Public Official to Act as a Foreign Agent**

ROBERT MENENDEZ: Guilty ✓ Not Guilty _____

Wael HANA: Guilty ✓ Not Guilty _____

COUNT SIXTEEN: **Public Official Acting as a Foreign Agent**

ROBERT MENENDEZ: Guilty ✓ Not Guilty _____

COUNT SEVENTEEN: **Conspiracy to Commit Obstruction of Justice**

ROBERT MENENDEZ: Guilty ✓ Not Guilty _____

COUNT EIGHTEEN: **Obstruction of Justice**

ROBERT MENENDEZ: Guilty ✓ Not Guilty _____

You have completed the verdict form. Please sign the verdict form and return to the courtroom.

New York, New York

July 16, 2024